

SCW Broadcast Club Board Meeting Minutes
May 25, 2017 – Studio

Board Members Present: Vice President, Stephanie Rogall - Assistant Treasurer, George Kuchtyak
Treasurer, Andrew Heidecker - President, Linda Campbell

Absent: Secretary, Sherry Hayes

Call to order: 3:02 p.m. by President Linda Campbell.

Approval of Minutes: Stephanie made the motion to approve the minutes. Minutes were approved as posted.

Treasurer's Report: Account Balances as of May 24, 2017. BMO Harris \$10,499.71 - Edward Jones \$4,711.02. A full report is available upon request.

Membership Report: The club has are 66 paid members and 4 Independent Contractors.

Unfinished Business:

Programming and Engineering meeting notes/minutes are on the Club website under Meetings.

Marketing: No report provided. After a brief discussion it was decided that a folder will be made up for the Long Realty Sponsor, Joan, that recorded her own spot earlier this year. Mark Johnson informed Linda in an email that because the Marketing Committee is focusing at getting sponsors right now, any requests for studio tours or speaking engagements should be handled by the person who receives them.

Office Management: There is still a need for additional monitors for June. George offered to fill in on Wednesdays when available. He may be stepping back from club activities later this Summer.

New Business:

George told the other officers that the Engineering Committee recommended, after talking to NicomUSA, instead of purchasing a backup transmitter they would like to purchase replacement parts for a total of around \$480. Stephanie made the motion to approve a purchase of up to \$500. Andrew suggested an amendment of the amount to \$525. The amendment was accepted. The motion to approve an expenditure of up to \$525 for replacement parts for the transmitter was approved unanimously.

There was a discussion of an amount that should be allowed to be spent by individual officers and committee heads without having to get the board's approval. Stephanie and Linda will work on getting a policy document together to be given to all the committee heads so they understand this policy. One of the stipulations will be that the Treasurer be kept informed as not to be surprised by a charge.

Linda had asked George and Keith Fowler to explore getting a sound booth for the Studio. She asked the rest of the board if they were in agreement that research in that area should continue. Andrew suggested that money, previously approved by the membership, to be put in reserve for a backup transmitter be re assigned for this purpose. It was decided that research should continue so a

recommendation can be made and, if needed, a motion can be voted on at the August 16th General Membership meeting.

JoAnn Jones who is doing PR for the club has been given information for KSCW shows and programming over the Summer. Stephanie said that social events in the planning phase for club members are likely to be held in Patty Lang's home so they prefer they not be promoted to the general public.

Meeting adjourned 3:40 p.m.

Next meeting June 22, 3:00 p.m. - Stampede Room

Submitted by:

Linda Campbell
Secretary Pro Tem
May 25, 2017